



## TOWN OF LOS GATOS

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### ARTS COMMISSION

Penelope O'Neill, Chair	Jade Bradbury, Vice-Chair
Tricia Capri	Mary Curtis
Marianne Hamilton	Jonathan Knowles
Valerie Hopkins	David Stonesifer
Mika Storz	

### TOWN OF LOS GATOS ARTS COMMISSION

**WEDNESDAY, MARCH 12, 2008  
3:30 P.M.**

**208 East Main Street, Room 208  
Neighborhood Center (upstairs)  
Los Gatos, California**

### MINUTES

#### **ROLL CALL**

Members Present: Chair O'Neill, Vice Chair Bradbury, Commissioners Capri, Curtis, Hamilton, Hopkins, Knowles, Stonesifer, Storz

Members Absent: None

Also Present: Regina Falkner, Community Services Director

#### **MUSIC IN THE PARK: STATUS REPORT (Hopkins)**

Commissioner Hopkins requested the Commissioners to revise band descriptions for the brochure. It was agreed MIP would have 10 weeks of color ads in the Los Gatos Weekly Times. The Commission voted to order hats with Los Gatos on the back to sell at MIP. Discussion regarding replacing barricades was tabled until next meeting. The budget status was discussed indicating invoices were sent to sponsors for final payment. A Communications Committee was established to evaluate the sponsor forms, barricades, web site, and sponsor welcome packet. Commissioners Capri, Knowles, Curtis, and Hopkins will be on the committee with staff members to be included.

#### **MINUTES APPROVAL OF FEBRUARY 13, 2008 MINUTES**

It was M/S/C (Bradbury/Storz) that the minutes be approved as submitted.

#### **COMMUNICATIONS**

(Three minute time limit per speaker for subjects not on agenda.)

Verbal- Commissioner Hamilton indicated Fisher Middle School students will be at the Apple Store on March 25<sup>th</sup>, 7 p.m. to present their KRJF video projects as well as a few other Fisher projects.

Written - None

### **COMMITTEE REPORTS**

#### **Grant Evaluation Committee:**

A. Approve FY 2008/09 Community Grant Allocation Recommendation (O'Neill)

It was M/S/C (Hamilton/Curtis) to approve the Evaluation Committee's recommendation.

#### **Steering Committee (O'Neill)**

A. Council/Commission Retreat, Status Report

Chair O'Neill distributed a draft questionnaire completed for the April 26<sup>th</sup> Retreat. Comment to Commissioner Knowles by March 17, 2008.

### **LIAISON REPORTS (Networking the Arts)**

(Three minute time limit per report)

Commissioner Capri reported on her contact with Diana Pleasant regarding the High School Theater Project.

Commissioner Hopkins reported on the Los Gatos Museum's fundraiser, "An Evening with John Muir." She also reported on the upcoming Sunset Concert Series at St. Luke's.

Vice Chair Bradbury reported on the upcoming reception for the Los Gatos High School show. The show will be installed on March 12<sup>th</sup>.

### **OTHER BUSINESS**

Informational Report on What's New (Staff)

Staff suggested that Commissioners sign up for the Town's e-newsletter, "What's New."

Web Site Update (Capri)

The newly formed Communications Committee will be reviewing the web site.

AB1234 (Staff)

Staff reminded Commissioners regarding the ethics training that must be completed no later than July 2008.

### **ADJOURNMENT:**

Meeting was adjourned at 5:15 p.m. to 3 p.m. on Wednesday, April 9, 2008.